

MINUTES OF MEETING  
MAPLE RIVER – RUSH RIVER JOINT WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JUNE 3, 2011

The Maple River – Rush River Joint Water Resource District met on June 3, 2011, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Rodger Olson, Chairman; Jurgen Suhr and Wesley Beilke, Maple River Water Resource District Managers; William A. Hejl and Keith Monson, Rush River Water Resource District Managers; Carol Harbeke Lewis, Secretary-Treasurer; Kimberly Bomstad, Accounting Tech/Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Chad Engels, Engineer for the Board and those whose names appear on the attached roster. Manager Raymond Wolfer was absent.

**Upper Swan Creek Channel Improvements Project**

Property owners encouraged the Board to speed up the time line to reconstruct the Swan Creek in Sections 18 and 19 of Casselton Township. The Board said they would need to pursue an excess levy to do so. Sean Fredricks reviewed the excess levy process. Mr. Engels estimated it would cost \$26,500 to take the project through an excess levy vote.

It was moved by Manager Hejl and seconded by Manager Suhr to authorize Moore Engineering, Inc. to proceed with the work outlined to prepare for taking the Upper Swan Creek Channel Improvements Project to a vote at the estimated cost of \$21,000 and to meet with the City of Casselton before moving ahead with the vote. Upon roll call vote, the motion carried unanimously.

**Removal of snow and ice from Swan Creek in the spring**

Harvey Morken asked about removing snow and ice from Swan Creek in the spring. The Board will consider that. The work needed in Section 19 and part of Section 18 would be the responsibility of the township.

Manager Monson left the meeting at this time.

**Minutes**

It was moved by Manager Hejl and seconded by Manager Beilke to approve the minutes of the May 6, 2011, meeting. Upon roll call vote, the motion carried unanimously.

**Adjournment**

There being no further business for the Board to consider, the meeting adjourned without objection.

APPROVED:

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Rodger Olson  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer